



Companies House

— for the record —

Company Name

**JOHN CRANE INVESTMENTS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2147897

Information extracted from
Companies House records on
27th July 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2147897/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Lambourn Court
Abingdon Business Park
Abingdon Oxon
OX14 1UH~~

Address

765 Finchley Road
London

UK Postcode NW11 8DS

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Address where the Register is held
Lambourn Court
Abingdon Business Park
Abingdon
Oxfordshire OX14 1UH~~

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Lambourn Court
Abingdon Business Park
Abingdon
Oxfordshire OX14 1UH~~

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9999 Dormant company

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Date of change / / - - -

Date David Alfred PENN
ceased to be secretary (if applicable)

Name

[illegible]

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Nationality **British**

Occupation **Lawyer**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Guy Mervyn NORRIS ceased to be director (if applicable)

_____ / _____ / _____ / _____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 97,500,002 Aggregate Nominal Value of issued shares £97,500,002.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 97,500,002 Total Nominal value of shares issued £97,500,002.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name JOHN CRANE INC		Name <hr/>		Shares transferred by JOHN CRANE INC		
Address 6400 West Oakton Street Morton Grove Illinois 60053 United States Of America		Address <hr/>				
UK Postcode - - - - -		UK Postcode - - - - -				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 97500000		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name TI CORPORATE SERVICES LTD		Name <hr/>		Shares transferred by TI CORPORATE SERVICES LTD		
Address 50 Curzon Street London W1Y 7PN		Address <hr/>				
UK Postcode - - - - -		UK Postcode - - - - -				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name TI GROUP PLC		Name <hr/>		Shares transferred by TI GROUP PLC		
Address 50 Curzon Street London W1Y 7PN		Address <hr/>				
UK Postcode - - - - -		UK Postcode - - - - -				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

DNP
(Director / Secretary)

Date

19/08/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **15/8/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th August 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Ms M Gillespie

0208 4583232

Address

DX number if applicable

765 Finchley Road
London

DX exchange

Postcode

NW11 8DS